



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

LARS NORDFELT, CHAIR
STEVE VINCENT, VICE CHAIR

The Annual Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, February 3, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 01/28/2015, 4:30 P.M.

A G E N D A

1. Call to Order - Chairman Nordfelt
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. December 2, 2014 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer
7. New Business:
 - A. Elect Chairperson for 2015
 - B. Elect Vice Chairperson for 2015

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

8. Adjourn

MINUTES OF BUILDING AUTHORITY MEETING – DECEMBER 2, 2014

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2014, AT 7:00 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director

655 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

656 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 3, 2014**

The Board read and considered Minutes of the Regular Meeting held June 3, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 3, 2014, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

MINUTES OF BUILDING AUTHORITY MEETING – DECEMBER 2, 2014

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Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 2, 2014, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, December 2, 2014.

Sheri McKendrick, MMC
Secretary

CITY COUNCIL AGENCY & AUTHORITY OFFICER ROTATION LIST

Redevelopment Agency

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Karen Lang	Steve Buhler
2016	Steve Buhler	Tom Huynh
2017	Tom Huynh	Lars Nordfelt
2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Corey Rushton
2020	Corey Rushton	Karen Lang

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Tom Huynh	Lars Nordfelt
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Corey Rushton
2018	Corey Rushton	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Steve Vincent	Corey Rushton
2016	Corey Rushton	Karen Lang
2017	Karen Lang	Steve Buhler
2018	Steve Buhler	Tom Huynh
2019	Tom Huynh	Lars Nordfelt
2020	Lars Nordfelt	Steve Vincent

CITY COUNCIL AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Karen Lang	Steve Buhler
2016	Steve Buhler	Tom Huynh
2017	Tom Huynh	Lars Nordfelt
2018	Lars Nordfelt	Steve Vincent
2019	Steve Vincent	Corey Rushton
2020	Corey Rushton	Karen Lang

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Tom Huynh	Lars Nordfelt
2016	Lars Nordfelt	Steve Vincent
2017	Steve Vincent	Corey Rushton
2018	Corey Rushton	Karen Lang
2019	Karen Lang	Steve Buhler
2020	Steve Buhler	Tom Huynh

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2015	Steve Vincent	Corey Rushton
2016	Corey Rushton	Karen Lang
2017	Karen Lang	Steve Buhler
2018	Steve Buhler	Tom Huynh
2019	Tom Huynh	Lars Nordfelt
2020	Lars Nordfelt	Steve Vincent